



MINUTES
CITY OF NORCO
SPECIAL MEETING
CITY COUNCIL / COMMUNITY REDEVELOPMENT AGENCY
CONFERENCE ROOMS "A" & "B"
NORCO CITY HALL – 2870 CLARK AVENUE
APRIL 19, 2010

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1. CALL TO ORDER: Mayor Miller called the meeting to order at 2:03 p.m.

 2. ROLL CALL: Mayor Malcolm G. Miller, M.D., **Present**
Mayor Pro Tem Berwin Hanna, **Present**
Council Member Kathy Azevedo, **Present**
Council Member Kevin Bash, **Present**
Council Member Harvey C. Sullivan, **Present**

Staff Present: Groves, Jacobs, Okoro and Thompson

City Attorney Harper – **Present**

 3. PLEDGE OF ALLEGIANCE: Council Member Bash

 4. PUBLIC COMMENTS OR QUESTIONS: No Public Comments or Questions

 5. THE CITY COUNCIL/CRA RECESSED TO CLOSED SESSION (SECTION 54954) TO CONSIDER MATTERS:

Section 54956.8 – Conference with Real Property Negotiator

Street Address or Parcel Number: APNs 152-060-004-0; 152-060-011-6; 152-070-001-8; 152-070-002-9; & 152-070-011-7

Negotiating Parties: Norco Redevelopment Agency, Kosmont Companies and Belstarr Sports Management, LLC

Points Under Negotiation: Price and Terms of Payment

Section 54956.9(b) – Conference with Legal Counsel - Anticipated Litigation

Number of Potential Cases: 2

 6. RECONVENE PUBLIC SESSION: With nothing to report from Closed Session, Mayor Miller reconvened the meeting at 4:28 p.m.

7. OTHER MATTERS: **City Manager Groves** presented information to the Council for future consideration. 1.) In response to the Ingalls Equestrian and Event Center RFP sent out, there was one proposal received. The process for the review of submittals was included in the RFP and City Manager Groves asked for a volunteer from the Council to serve on the committee to review the proposal. Mayor Pro Tem Hanna volunteered to serve on the committee. 2.) As a part of the budget preparation, City Manager Groves reviewed the costs for the 4th of July event and noted the costs associated with the event, including the pyrotechnic show, at a total cost of approximately \$18,000 from the Parks, Recreation & Community Services Budget. City Manager Groves requested that the Council consider priorities for funding community events and stated that she is seeking direction from them. City Attorney Harper stated that this item could be added to the April 21, 2010 Agenda by a 4/5 vote, as there needs to be a decision made regarding the funding for the 4th of July event prior to the May 5, 2010 Regular Meeting and the need for action came to staff's attention subsequent to the agenda being posted.
8. ADJOURNMENT: There being no further business to come before the City Council, Mayor Miller adjourned the meeting at 4:40 p.m.

BRENDA K. JACOBS
CITY CLERK